



Global Wine Group

Mailing Address:
P.O. Box 1264
Elk Grove, CA 95759
Phone 916.685.5923
Fax 916.685.8275

Winery:
3750 E. Woodbridge Road
Woodbridge, CA 95258

FO 200 0001784

April 2, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Global Wine Group, Inc. dba Global Wine Group

400005206074--2
-04/08/02--01081--007
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Global Wine Group, Inc. dba Global Wine Group:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Check in the amount of \$70

Please authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/jj

Encl.

APPROVED
AND
FILED
02 APR - 8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011-02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Wine Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 88-0404042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct. 7, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3750 E. Woodbridge Rd., Woodbridge, CA 95258
(Principal office address)
- b. P.O. Box 1264, Elk Grove, CA 95759
(Current mailing address)
8. sale of wine to wholesalers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: David Winter

Office Address: 10938 N.W. 47th Lane
Miami, Florida 33178
(Zip code)

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TALLAHASSEE, FLORIDA

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AND
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeff Hansen

P.O. box 1264

Address: _____

Elk Grove, CA 95759

Vice Chairman: n/a

Address: _____

Director: Red Moniz

Address: P.O. box 1264

Elk Grove, CA 95759

Director: _____

Address: _____

B. OFFICERS

President: Jeff Hansen

Address: P.O. box 1264

Elk Grove, CA 95759

Vice President: _____

Address: _____

Secretary: _____

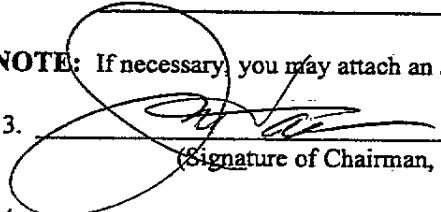
Address: _____

Treasurer: _____

Address: _____

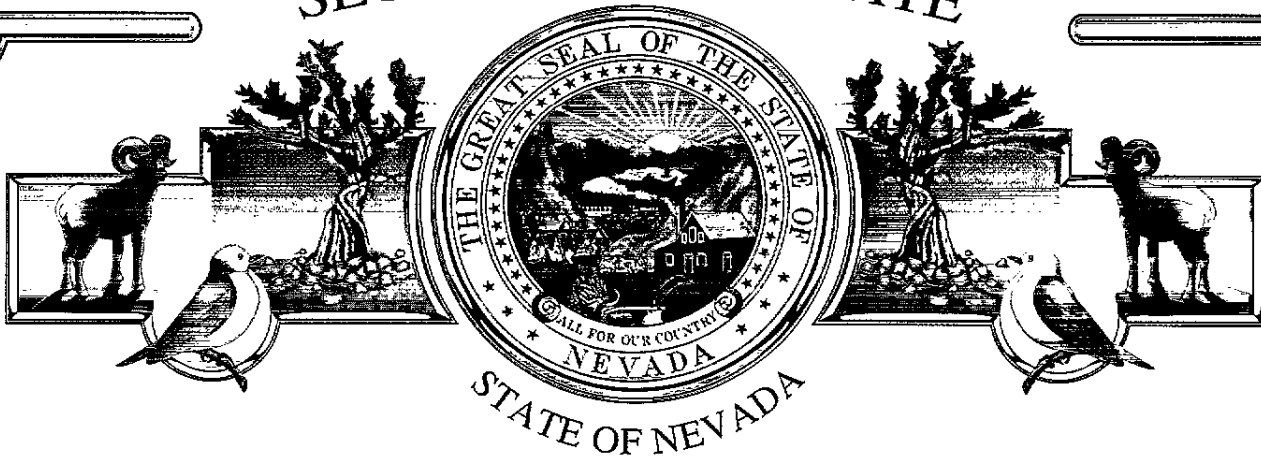
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X 14. Jeff Hansen
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GLOBAL WINE GROUP** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 7, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on March 27, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

A. J. Jant

Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED